

**MINUTES OF THE CITY OF SANTA CLARA OVERSIGHT BOARD FOR
SUCCESSOR AGENCY TO THE CITY OF SANTA CLARA REDEVELOPMENT
AGENCY FOR A SPECIAL MEETING HELD ON
FRIDAY, DECEMBER 11, 2015**

Chairperson Gage called the Special Meeting of the Oversight Board for Successor Agency to the City of Santa Clara Redevelopment Agency to order at 9:00 am, on the above-mentioned date in the City Hall Council Chambers.

Present: Mayor of the City of Santa Clara appointees: Gary Ameling, Director of Finance and Jamie L. Matthews, Mayor; Santa Clara County Board of Supervisors appointees: David Barry, County of Santa Clara and John Guthrie, County of Santa Clara, retired, former Director of Finance; Santa Clara County Board of Education appointee: Natalie Zaderey, Santa Clara County Office of Education; Santa Clara Valley Water District (SCVWD) appointee: Donald Gage, Board Member; and Oversight Board Legal Counsel, Hilda Cantu-Montoy.

Absent: California Community College District appointee: Edralin Maduli, West Valley-Mission Community College District, Vice Chancellor of Administrative Services.

City staff present: Ruth Shikada, Economic Development Officer/Assistant City Manager; Richard Nosky, City Attorney; Karen Tiedemann, Successor Agency Legal Counsel, Goldfarb & Lipman, LLC; and Jennifer Yamaguma, Successor Agency Clerk.

The **Minutes** for the regular and special meetings of **September 24, 2015** were continued to the next Board meeting.

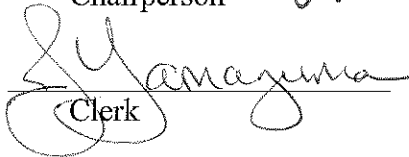
Under Continuances/Exceptions, the Board proceeded to consider the adoption of a Resolution approving the **Long Range Property Management Plan (LRPMP)** earlier than agendized. Board comments were made with concern regarding the timing for approval of this plan with relation to the pending Settlement Agreement between the Successor Agency and the County of Santa Clara. A Board discussion followed and Board questions were answered by Successor Agency Legal Counsel and Oversight Board Legal Counsel. An electronic presentation was then made by Successor Agency Legal Counsel, which outlined the properties included within the LRPMP and current estimated appraised values. Julio Fuentes, City Manager, addressed the Board with clarifying comments. Further Board questions were answered by Successor Agency Legal Counsel and James Williams, Deputy County Executive for the County of Santa Clara. **MOTION** was made by Barry, seconded and unanimously carried, that the Board **continue** the Long Range Property Management Plan (LRPMP) to a future special meeting, pending the receipt of a finding of completion, a finalized settlement agreement signed by the City and the County of Santa Clara and the return of the properties, with the exception of the Convention Center.

MOTION was made by Ameling, seconded and unanimously carried, that the Board **adopt Resolution No. 2015-07** entitled, "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA CLARA, APPROVING AMENDMENT NO. 3 TO LEGAL SERVICES AGREEMENT WITH MONTROY LAW CORPORATION"

The Board proceeded to consider the Informational Memo: 1999 Tax Allocation Bond Redemption and Gary Ameling, as the Director of Finance/Assistant City Manager, provided a brief report.

The meeting was adjourned at 10:14 am to Friday, **December 18, 2015** at 10 am for a special meeting in the City Hall Council Chambers.

APPROVE: 
Chairperson

ATTEST: 
Clerk